

Bay Delta Conservation Plan Steering Committee

Agenda

November 21, 2008

9:00-12:00 pm

California Farm Bureau Federation Conference Room

2300 River Plaza Ave, Sacramento, CA 95833

(meeting location address only)

(800) 366-7242 passcode: 93878#

1. Introductions/Updates
2. Review/Approve meeting notes: 10/3*
3. Discussion

Presentation and Detailed Discussion:

Biological Goals and Objectives Working Group

Updated graphic*

Working Draft of Biological Goals & Objectives*

Habitat Restoration Technical Team

Criteria for Prioritizations within Summary of Potential Opportunities for
Tidal Marsh Restoration by Restoration Opportunity Areas
(ROA's) based on Feasibility, Suitability, and Cost*

Conveyance Working Group – Integration Team

Approach to Integration*

Review:

BDCP Full Document Outline*

Chapter 3 Annotated Outline*

List of documents for review*

Updates

Science Liaisons

Governance Working Group

Adaptive Management

Public Outreach

Workplan and Schedule *

4. Public Comments
5. Adjourn

NOTE All remaining 2008 meetings: December 5, 12, and 19

Starting January 16, 2009 we will return to the every other Friday schedule.

* handouts